



## **Board of the USTAR Governing Authority**

**Location: 324 So State Suite 501**

**Thursday, Sept. 1, 2011**

**3-4:30p.m.**

### **AGENDA**

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**Welcome and Approval of Minutes** .....Dinesh Patel

#### **Management Updates:**

Progress report on USU Intuitive Buildings.....Dinesh Patel  
Commercialization Project Update..... Curt Roberts

Metrics and Budget Update: ..... Ted McAleer  
Detailed review of U of U Metrics for FY11 ..... Ted with Jack Brittain  
Detailed review of U of U budget for FY12 and 13 ..... Jack  
Detailed review of USU Metrics for FY11..... Ted with Rob Behunin  
Detailed review of USU budget for FY12 and 13..... Rob  
Detailed review of TOIP budget for FY12 and 13..... Ted

#### **Motions:**

##### **RESEARCH TEAMS**

- Motion to approve the USU budget for \$10,471,600 for FY12 and \$8,396,400 for FY13
- Motion to approve the UofU budget for \$16,717,100 for FY12 and \$12,809,700 for FY13
- Motion to approve a request to increase ongoing funding for research teams by \$2,832,900 to restore the cuts that have been made to ongoing research team budgets
- Motion to approve a request for \$540,500 one-time increase in FY12 for research teams to replace the funding cut from the 2011 General session

##### **TOIP**

- Motion to approve the TOIP budget for \$3,255,500 for FY12 and \$2,562,700 for FY13
- Motion to approve an increase in ongoing funding for TOIP/Admin of \$775,000 which would partially restore the cuts to an ongoing level of \$2.6 million

TCG Update: ..... Ted  
TOIP Progress Rpt on Learning Zen..... Steve Roy

- Special Topics: ..... Ted
- Highlights from the BEBR study..... Michael O'Malley

**Other Business** .....Dinesh Patel

**Adjourn**..... Dinesh Patel

## Summary of Sept. Meeting Minutes

### Attendance:

Dinesh Patel, Charlie Precourt, Cindy Burrows, Richard Ellis, Spencer Eccles

Excused Absence: Scott Anderson, Rich Linder, Jim Dreyfous, Hunter Jackson, Dan Olsen

Guests: USU: Rob Behunin, LJ Bolton, Jacoba Poppleton, Curt Roberts, USU; Steve Roy UVU; , Ryan Angus, UVU; Michael O'Malley, Jeff Jackson, UofU: Jack Brittain; Walter Busse; EDCUtah: Jeff Edwards, Jeff Brown, Christian Volmar, Randa Bezzant, Laura Marks, Learning Zen: Chris Allen, Jim McKenna, Mark Smenski, SLCC, Mary Cardon

Dinesh Patel called the meeting to order at 3:40pm.

Motion made to approve July minutes. Motion carried by a unanimous vote of those present.

Progress Report by USU I2B team by Aravind Dasu with Christian Volmar

Ted McAleer discussed Metrics and the Budget update. Ted and Jack Brittain reviewed the metrics for UofU. Jack discussed the budget for FY12 & 13. Ted and Rob Behunin discussed USU metrics. Rob discussed USU budget for FY12-3. Ted presented the TOIP budget for FY12-13.

Christian presented commercialization report for USU research teams.

Jack Brittain provided information on the replacement for Brian Cummings.

Ted provided an update of metrics and budgets for UofU, USU, and TOIP.

Motion made to approve the USU budget for \$10,471,600 for FY12 and \$8,396,400 for FY13

Motion carried by a unanimous vote of those present

Motion to approve the UofU budget for \$16,717,100 for FY12 and \$12,809,700 for FY13

Motion carried by a unanimous vote of those present

Motion to approve a request to increase ongoing funding for research teams by \$2,832,900 to restore the cuts that have been made to ongoing research team budgets

Motion carried by a unanimous vote of those present

Motion to approve a request for \$540,500 one-time increase in FY12 for research teams to replace the funding cut from the 2011 General session

Motion carried by a unanimous vote of those present

Motion to approve the TOIP budget for \$3,255,500 for FY12 and \$2,562,700 for FY13

Motion carried by a unanimous vote of those present

Motion to approve an increase in ongoing funding for TOIP/Admin of \$775,000 which would partially restore the cuts to an ongoing level of \$2.6 million

Motion carried by a unanimous vote of those present

Motion to submit and ask on Sept 15.

Motion carried by a unanimous vote of those present

Steve Roy introduced the Learning Zen team who presented a TCG update for Learning Zen.

Walter Busse and Michael O'Malley discussed the BEBR study.

Motion was made to adjourn the meeting. Motion carried by a unanimous vote of those present.